

Page 10, line 28

Request \$1.5 Million

BONITA E. ZELMAN, ESQ.

AND AS FOR A FIRST CAUSE OF ACTION

18 U.S. Code § False statement or entry entered - Making False Statements

Page 6, line 16, Page 13. line 8-9

Request \$1.5 Million

AND AS FOR A SECOND CAUSE OF ACTION

18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

Page 10, line 28

Request \$1.5 Million

AND AS FOR A THIRD CAUSE OF ACTION

14th Amendment- Due Process

Page 7, Line 3-5

Request \$1.5 Million

AND AS FOR A FOURTH CAUSE OF ACTION

18 U.S.C. §1951 relating with interference with commerce, robbery, or extortion

Page 9, line 28 and Page 10, line 1

Request \$1.5 Million

AND AS FOR A FIFTH CAUSE OF ACTION

18 U.S.C. §471 Relating to counterfeiting

Page 6 line 16-22, Page 8 line 17, Page 15, line 1-3

Request \$1.5 Million

AND AS FOR A SIXTH CAUSE OF ACTION

46 U.S. Code § 30509 Intentional Infliction of Emotional Distress

Page 5 line 24

Request \$1.5 Million

AND AS FOR A SEVENTH CAUSE OF ACTION

18 U.S. Code § 1343 Fraud by wire, radio, or television

Page 9 line 27-28, Page 15 line 1-3

Request \$1.5 Million

AND AS FOR A EIGHTH CAUSE OF ACTION

18 U.S.C. §1503 Relating to obstruction of justice

Page 6 line 16-22, Page 8. line 17, Page 10, line 10-11, Page 15, line 1-3

Request \$1.5 Million

AND AS FOR A NINTH CAUSE OF ACTION

18 U.S. Code § 1346 Scheme or artifice to Defraud” includes a scheme or
artifice to deprive another of the intangible right of honest services.

Page 6 line 16-22

Request \$1.5 Million

AND AS FOR A TENTH CAUSE OF ACTION

18 U.S. Code § 2381 Treason

Page 14 line 3-6 and 11-15

Request \$1.5 Million

1 **AND AS FOR AN ELEVENTH CAUSE OF ACTION**

2 18 U.S. Code § 1581 Peonage; obstructing

3 12 line 7-28, Page 13 line 1-3

4 Request \$1.5 Million

5
6
7 **SETH A. HARRIS, ESQ. BURNS & HARRIS**

8
9 **AND AS FOR A FIRST CAUSE OF ACTION**

10 18 U.S. Code § False statement or entry entered - Making False Statements

11 Page 6,line 16, Page 13. line 8-9

12 Request \$1.5 Million

13
14 **AND AS FOR A SECOND CAUSE OF ACTION**

15 18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

16 Page 10, line 28

17 Request \$1.5 Million

18
19 **AND AS FOR A THIRD CAUSE OF ACTION**

20 14th Amendment- Due Process

21 Page 7, Line 3-5

22 Request \$1.5 Million

23
24 **AND AS FOR A FOURTH CAUSE OF ACTION**

25 18 U.S.C. §1951 relating with interference with commerce, robbery, or extortion

26 Page 9, line 28 and Page 10, line 1

27 Request \$1.5 Million

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AND AS FOR A FIFTH CAUSE OF ACTION

18 U.S.C. §471 Relating to counterfeiting

Page 6 line 16-22, Page 8 line 17, Page 15, line 1-3

Request \$1.5 Million

AND AS FOR A SIXTH CAUSE OF ACTION

46 U.S. Code § 30509 Intentional Infliction of Emotional Distress

Page 5 line 24

Request \$1.5 Million

AND AS FOR A SEVENTH CAUSE OF ACTION

18 U.S. Code § 1343 Fraud by wire, radio, or television

Page 9 line 27-28, Page 15 line 1-3

Request \$1.5 Million

AND AS FOR A EIGHTH CAUSE OF ACTION

18 U.S.C. §1503 Relating to obstruction of justice

Page 6 line 16-22, Page 8. line 17, Page 10, line 10-11, Page 15, line 1-3

Request \$1.5 Million

AND AS FOR A NINTH CAUSE OF ACTION

18 U.S. Code § 1346 Scheme or artifice to Defraud” includes a scheme or
artifice to deprive another of the intangible right of honest services.

Page 6 line 16-22

Request \$1.5 Million

AND AS FOR A TENTH CAUSE OF ACTION

18 U.S. Code § 2381 Treason

Page 14 line 3-6 and 11-15

Request \$1.5 Million

ZAKI ISAAC B. TAMIR, ESQ.

AND AS FOR A FIRST CAUSE OF ACTION

18 U.S.C. §1503 Relating to obstruction of justice

Page 22, line 17-21

Request \$1.5 Million

AND AS FOR A SECOND CAUSE OF ACTION:

18 U.S.C. § 1341, 18 U.S. Code § 1343 Fraud by wire, radio, or television

Page 22, line 17-21

Request \$1.5 Million

AND AS FOR A THIRD CAUSE OF ACTION

18 U.S. Code § 1346 Scheme or artifice to Defraud includes a scheme
or artifice to deprive another of the of the intangible right of honest services.

Page 22, line 17-21

Request \$1.5 Million

CLARK PENA

AND AS FOR A FIRST CAUSE OF ACTION

18 U.S.C. §1503 Relating to obstruction of justice

Page 22, line 17-21

Request \$1.5 Million

1
2 **AND AS FOR A SECOND CAUSE OF ACTION:**

3 18 U.S.C. § 1341, 18 U.S. Code § 1343 Fraud by wire, radio, or television

4 Page 22, line 17-21

5 Request \$1.5 Million

6
7
8 **AND AS FOR A THIRD CAUSE OF ACTION**

9 18 U.S. Code § 1346 Scheme or artifice to Defraud includes a scheme

10 or artifice to deprive another of the i

11 Page 22, line 17-21

12 Request \$1.5 Million

13
14
15 **SYLVIA ASH, ARRESTED EX-JUDGE**

16
17 **AND AS FOR A FIRST CAUSE OF ACTION**

18 14th Amendment- Due Process

19 Page 7, Line 3-5

20 Request \$1.5 Million

21
22 **AND AS FOR A SECOND CAUSE OF ACTION:**

23 18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

24 Page 10, line 28

25 Request \$1.5 Million

26
27 **AND AS FOR A THIRD CAUSE OF ACTION**

28 18 U.S. Code § 2381 Treason

Page 8 Line 3, Page 10 Line 10-11, Page 14 line 3-6, 12-15; Page 14 line 3-6, 11-15

Request \$1.5 Million

AND AS FOR A FOURTH CAUSE OF ACTION

18 U.S.C. §1951 relating with interference with commerce, robbery, or extortion

Page 9 line 28 and Page 10, line 1

Request \$1.5 Million

AND AS FOR A FIFTH CAUSE OF ACTION

18 U.S.C. §471 Relating to counterfeiting

Page 8 line 17, Page 15 line 1-3

Request \$1.5 Million

AND AS FOR A SIXTH CAUSE OF ACTION

46 U.S. Code § 30509 Intentional Infliction of Emotional Distress

Page 5 line 24

Request \$1.5 Million

AND AS FOR A SEVENTH CAUSE OF ACTION

18 U.S. Code § 1343 Fraud by wire, radio, or television

Page 9 line 27-28, Page 15 line 1-3

Request \$1.5 Million

AND AS FOR A EIGHTH CAUSE OF ACTION

18 U.S.C. §1503 Relating to obstruction of justice

Page 8 line 17, Page 10 line 10-11, Page 15 line 1-3

Request \$1.5 Million

1 **AND AS FOR A NINTH CAUSE OF ACTION**

2 18 U.S. Code § 1346 Scheme or artifice to Defraud” includes a scheme or
3 artifice to deprive another of the intangible right of honest services.

4 Page 6 line 16-22

5 Request \$1.5 Million

6
7 **AND AS FOR A TENTH CAUSE OF ACTION**

8 18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

9 Page 10, line 28

10 Request \$1.5 Million

11
12
13 **DAWN JIMENEZ-SALTA, JUDGE**

14
15 **AND AS FOR A FIRST CAUSE OF ACTION**

16 14th Amendment- Due Process

17 Page 7, Line 3-5

18 Request \$1.5 Million

19
20 **AND AS FOR A SECOND CAUSE OF ACTION:**

21 18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

22 Page 10, line 28

23 Request \$1.5 Million

24
25 **AND AS FOR A THIRD CAUSE OF ACTION**

26 18 U.S. Code § 2381 Treason

27 Page 8 Line 3, Page 10 Line 10-11, Page 14 line 3-6, 12-15; Page 14 line 3-6, 11-15

28 Request \$1.5 Million

1 **AND AS FOR A FOURTH CAUSE OF ACTION**

2 18 U.S.C. §1951 relating with interference with commerce, robbery, or extortion

3 Page 9 line 28 and Page 10, line 1

4 Request \$1.5 Million

5
6 **AND AS FOR A FIFTH CAUSE OF ACTION**

7 18 U.S.C. §471 Relating to counterfeiting

8 Page 8 line 17, Page 15 line 1-3

9 Request \$1.5 Million

10
11 **AND AS FOR A SIXTH CAUSE OF ACTION**

12 46 U.S. Code § 30509 Intentional Infliction of Emotional Distress

13 Page 5 line 24

14 Request \$1.5 Million

15
16 **AND AS FOR A SEVENTH CAUSE OF ACTION**

17 18 U.S. Code § 1343 Fraud by wire, radio, or television

18 Page 9 line 27-28, Page 15 line 1-3

19 Request \$1.5 Million

20
21 **AND AS FOR A EIGHTH CAUSE OF ACTION**

22 18 U.S.C. §1503 Relating to Obstruction of Justice

23 Page 8 line 17, Page 10 line 10-11, Page 15 line 1-3

24 Request \$1.5 Million

25
26 **AND AS FOR A NINTH CAUSE OF ACTION**

27 18 U.S. Code § 1346 Scheme or artifice to Defraud” includes a scheme or

28 artifice to deprive another of the intangible right of honest services.

Page 6 line 16-22

Request \$1.5 Million

AND AS FOR A TENTH CAUSE OF ACTION

18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

Page 10, line 28

Request \$1.5 Million

SUPREME COURT OF KINGS COUNTY CLERK'S OFFICE

AND AS FOR A FIRST CAUSE OF ACTION

14th Amendment- Due Process

Page 7, Line 3-5

Request \$1.5 Million

AND AS FOR A SECOND CAUSE OF ACTION:

18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

Page 10, line 28

Request \$1.5 Million

AND AS FOR A THIRD CAUSE OF ACTION

18 U.S. Code § 2381 Treason

Page 8 Line 3, Page 10 Line 10-11, Page 14 line 3-6, 12-15; Page 14 line 3-6, 11-15

Request \$1.5 Million

AND AS FOR A FOURTH CAUSE OF ACTION

18 U.S.C. §1951 relating with interference with commerce, robbery, or extortion

Page 9 line 28 and Page 10, line 1

Request \$1.5 Million

AND AS FOR A FIFTH CAUSE OF ACTION

18 U.S.C. §471 Relating to counterfeiting

Page 8 line 17, Page 15 line 1-3

Request \$1.5 Million

AND AS FOR A SIXTH CAUSE OF ACTION

46 U.S. Code § 30509 Intentional Infliction of Emotional Distress

Page 5 line 24

Request \$1.5 Million

AND AS FOR A SEVENTH CAUSE OF ACTION

18 U.S. Code § 1343 Fraud by wire, radio, or television

Page 9 line 27-28, Page 15 line 1-3

Request \$1.5 Million

AND AS FOR A EIGHTH CAUSE OF ACTION

18 U.S.C. §1503 Relating to obstruction of justice

Page 8 line 17, Page 10 line 10-11, Page 15 line 1-3

Request \$1.5 Million

AND AS FOR A NINTH CAUSE OF ACTION

18 U.S. Code § 1346 Scheme or artifice to Defraud” includes a scheme or
artifice to deprive another of the intangible right of honest services.

Page 6 line 16-22

Request \$1.5 Million

1 **AND AS FOR A TENTH CAUSE OF ACTION**

2 18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

3 Page 10, line 28

4 Request \$1.5 Million

5
6 **COURT ADMINISTRATION**

7
8
9 **AND AS FOR A FIRST CAUSE OF ACTION**

10 14th Amendment- Due Process

11 Page 7, Line 3-5

12 Request \$1.5 Million

13
14 **AND AS FOR A SECOND CAUSE OF ACTION:**

15 18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

16 Page 10, line 28

17 Request \$1.5 Million

18
19 **AND AS FOR A THIRD CAUSE OF ACTION**

20 18 U.S. Code § 2381 Treason

21 Page 8 Line 3, Page 10 Line 10-11, Page 14 line 3-6, 12-15; Page 14 line 3-6, 11-15

22 Request \$1.5 Million

23
24 **AND AS FOR A FOURTH CAUSE OF ACTION**

25 18 U.S.C. §1951 relating with interference with commerce, robbery, or extortion

26 Page 9 line 28 and Page 10, line 1

27 Request \$1.5 Million

1 **AND AS FOR A FIFTH CAUSE OF ACTION**

2 18 U.S.C. §471 Relating to counterfeiting

3 Page 8 line 17, Page 15 line 1-3

4 Request \$1.5 Million

5
6 **AND AS FOR A SIXTH CAUSE OF ACTION**

7 46 U.S. Code § 30509 Intentional Infliction of Emotional Distress

8 Page 5 line 24

9 Request \$1.5 Million

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11
12 **AND AS FOR A SEVENTH CAUSE OF ACTION**

13 18 U.S. Code § 1343 Fraud by wire, radio, or television

14 Page 9 line 27-28, Page 15 line 1-3

15 Request \$1.5 Million

16
17 **AND AS FOR A EIGHTH CAUSE OF ACTION**

18 18 U.S.C. §1503 Relating to obstruction of justice

19 Page 8 line 17, Page 10 line 10-11, Page 15 line 1-3

20 Request \$1.5 Million

21
22 **AND AS FOR A NINTH CAUSE OF ACTION**

23 18 U.S. Code § 1346 Scheme or artifice to Defraud” includes a scheme or
24 artifice to deprive another of the intangible right of honest services.

25 Page 6 line 16-22

26 Request \$1.5 Million

1 **AND AS FOR A TENTH CAUSE OF ACTION**

2 18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

3 Page 10, line 28

4 Request \$1.5 Million

5
6
7 **FELIX W. ORTIZ, ASSEMBLY MEMBER**

8
9 **AND AS FOR A FIRST CAUSE OF ACTION**

10 42 U.S.C. § 274e - Prohibition of Organ Purchasing, Organ Harvesting and Kidnapping

11 Page 25, lines 1-2, 16-18, 22-23

12 Request \$1.5 Million

13
14 **AND AS FOR A SECOND CAUSE OF ACTION**

15 18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

16 Page 10, line 28

17 Request \$1.5 Million

18
19 **AND AS FOR A THIRD CAUSE OF ACTION**

20 14th Amendment- Due Process

21 Page 7, Line 3-5

22 Request \$1.5 Million

23
24 **AND AS FOR A FOURTH CAUSE OF ACTION**

25 18 U.S.C. §1951 relating with interference with commerce, robbery, or extortion

26 Page 9, line 28 and Page 10, line 1

27 Request \$1.5 Million

1 **AND AS FOR A FIFTH CAUSE OF ACTION**

2 18 U.S.C. §471 Relating to counterfeiting

3 Page 6 line 16-22, Page 8 line 17, Page 15, line 1-3

4 Request \$1.5 Million

5
6 **AND AS FOR A SIXTH CAUSE OF ACTION**

7 46 U.S. Code § 30509 Intentional Infliction of Emotional Distress

8 Page 5 line 24

9 Request \$1.5 Million

10
11 **AND AS FOR A SEVENTH CAUSE OF ACTION**

12 18 U.S. Code § 1343 Fraud by wire, radio, or television

13 Page 9 line 27-28, Page 15 line 1-3

14 Request \$1.5 Million

15
16 **AND AS FOR A EIGHTH CAUSE OF ACTION**

17 18 U.S.C. §1503 Relating to obstruction of justice

18 Page 6 line 16-22, Page 8. line 17, Page 10, line 10-11, Page 15, line 1-3

19 Request \$1.5 Million

20
21 **AND AS FOR A NINTH CAUSE OF ACTION**

22 18 U.S. Code § 1346 Scheme or artifice to Defraud” includes a scheme or
23 artifice to deprive another of the intangible right of honest services.

24 Page 6 line 16-22

25 Request \$1.5 Million

26
27 **AND AS FOR A TENTH CAUSE OF ACTION**

28 18 U.S. Code § 2381 Treason

Page 14 line 3-6 and 11-15

Request \$1.5 Million

AND AS FOR AN ELEVENTH CAUSE OF ACTION

18 U.S. Code § 1581 Peonage; obstructing

12 line 7-28, Page 13 line 1-3

Request \$1.5 Million

MITU MARUF AKA MARUF ALAM

AND AS FOR A FIRST CAUSE OF ACTION

18 U.S. Code § 201

Page 25, line 25-27

Request \$1.5 Million

AND AS FOR A SECOND CAUSE OF ACTION

18 U.S. Code § 1957 Engaging in monetary transactions in property derived from specified
unlawful activity

Page 25, line 25-27

Request \$1.5 Million

AND AS FOR A THIRD CAUSE OF ACTION

18 U.S.C. §1503 Relating to obstruction of justice

Page 25, line 25-27

Request \$1.5 Million

1 **NEW YORK CITY DEPARTMENT OF CONSUMERS AFFAIRS**

2
3
4 **AND AS FOR A FIRST CAUSE OF ACTION**

5 18 U.S. Code § False statement or entry entered - Making False Statements

6 Page 27, line 6 - 18

7 Request \$1.5 Million

8
9 **AND AS FOR A SECOND CAUSE OF ACTION**

10 18 U.S.C. §1961 Racketeer Influenced and Corrupt Organizations Act

11 Page 27, line 6 - 18

12 Request \$1.5 Million

13
14
15 **AND AS FOR A THIRD CAUSE OF ACTION**

16 14th Amendment- Due Process

17 Page 27, line 6 - 18

18 Request \$1.5 Million

19
20
21 **CONCLUSION**

22
23 **DOLLAR AMOUNTS REQUESTED:**

24
25 **POLICE OFFICER ALFONSO MENDEZ**

26
27 **FIRST CAUSE OF ACTION:**

\$1.5 Million

28 **SECOND CAUSE OF ACTION:**

\$1.5 Million

| | | |
|---|--------------------------|----------------------|
| 1 | THIRD CAUSE OF ACTION: | \$1.5 Million |
| 2 | FOURTH CAUSE OF ACTION: | \$1.5 Million |
| 3 | FIFTH CAUSE OF ACTION: | \$1.5 Million |
| 4 | SIXTH CAUSE OF ACTION: | \$1.5 Million |
| 5 | SEVENTH CAUSE OF ACTION: | \$1.5 Million |
| 6 | EIGHTH CAUSE OF ACTION: | \$1.5 Million |
| 7 | NINTH CAUSE OF ACTION: | \$1.5 Million |
| 8 | TENTH CAUSE OF ACTION: | <u>\$1.5 Million</u> |
| 9 | TOTAL: | \$15 Million |

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12

NEW YORK POLICE DEPARTMENT (NYPD)

| | | |
|----|--------------------------|----------------------|
| 13 | FIRST CAUSE OF ACTION: | \$1.5 Million |
| 14 | SECOND CAUSE OF ACTION: | \$1.5 Million |
| 15 | THIRD CAUSE OF ACTION: | \$1.5 Million |
| 16 | FOURTH CAUSE OF ACTION: | \$1.5 Million |
| 17 | FIFTH CAUSE OF ACTION: | \$1.5 Million |
| 18 | SIXTH CAUSE OF ACTION: | \$1.5 Million |
| 19 | SEVENTH CAUSE OF ACTION: | \$1.5 Million |
| 20 | EIGHTH CAUSE OF ACTION: | <u>\$1.5 Million</u> |
| 21 | TOTAL: | \$12 million |

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23

24

INTERNAL AFFAIRS BUREAU

| | | |
|----|-------------------------|---------------|
| 25 | FIRST CAUSE OF ACTION: | \$1.5 Million |
| 26 | SECOND CAUSE OF ACTION: | \$1.5 Million |
| 27 | THIRD CAUSE OF ACTION: | \$1.5 Million |
| 28 | FOURTH CAUSE OF ACTION: | \$1.5 Million |

| | | |
|---|--------------------------|----------------------|
| 1 | FIFTH CAUSE OF ACTION: | \$1.5 Million |
| 2 | SIXTH CAUSE OF ACTION: | \$1.5 Million |
| 3 | SEVENTH CAUSE OF ACTION: | \$1.5 Million |
| 4 | EIGHTH CAUSE OF ACTION: | <u>\$1.5 Million</u> |
| 5 | TOTAL: | \$12 million |

6

7

8 **POLICE BENEVOLENT ASSOCIATION**

| | | |
|----|--------------------------|----------------------|
| 9 | FIRST CAUSE OF ACTION: | \$1.5 Million |
| 10 | SECOND CAUSE OF ACTION: | \$1.5 Million |
| 11 | THIRD CAUSE OF ACTION: | \$1.5 Million |
| 12 | FOURTH CAUSE OF ACTION: | \$1.5 Million |
| 13 | FIFTH CAUSE OF ACTION: | \$1.5 Million |
| 14 | SIXTH CAUSE OF ACTION: | \$1.5 Million |
| 15 | SEVENTH CAUSE OF ACTION: | \$1.5 Million |
| 16 | EIGHTH CAUSE OF ACTION: | <u>\$1.5 Million</u> |
| 17 | TOTAL: | \$12 million |

18

19 **MAYOR BILL de BLASIO**

| | | |
|----|--------------------------|---------------|
| 20 | FIRST CAUSE OF ACTION: | \$1.5 Million |
| 21 | SECOND CAUSE OF ACTION: | \$1.5 Million |
| 22 | THIRD CAUSE OF ACTION: | \$1.5 Million |
| 23 | FOURTH CAUSE OF ACTION: | \$1.5 Million |
| 24 | FIFTH CAUSE OF ACTION: | \$1.5 Million |
| 25 | SIXTH CAUSE OF ACTION: | \$1.5 Million |
| 26 | SEVENTH CAUSE OF ACTION: | \$1.5 Million |
| 27 | EIGHTH CAUSE OF ACTION: | \$1.5 Million |
| 28 | NINTH CAUSE OF ACTION: | \$1.5 Million |

| | | |
|---|------------------------|----------------------|
| 1 | TENTH CAUSE OF ACTION: | <u>\$1.5 Million</u> |
| 2 | TOTAL: | \$15 million |

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5 CITY OF NEW YORK

| | | |
|----|--------------------------|----------------------|
| 6 | FIRST CAUSE OF ACTION: | \$1.5 Million |
| 7 | SECOND CAUSE OF ACTION: | \$1.5 Million |
| 8 | THIRD CAUSE OF ACTION: | \$1.5 Million |
| 9 | FOURTH CAUSE OF ACTION: | \$1.5 Million |
| 10 | FIFTH CAUSE OF ACTION: | \$1.5 Million |
| 11 | SIXTH CAUSE OF ACTION: | \$1.5 Million |
| 12 | SEVENTH CAUSE OF ACTION: | \$1.5 Million |
| 13 | EIGHTH CAUSE OF ACTION: | \$1.5 Million |
| 14 | NINTH CAUSE OF ACTION: | \$1.5 Million |
| 15 | TENTH CAUSE OF ACTION: | <u>\$1.5 Million</u> |
| 16 | TOTAL: | \$15 million |

17

18 STATE OF NEW YORK

| | | |
|----|--------------------------|----------------------|
| 19 | FIRST CAUSE OF ACTION: | \$1.5 Million |
| 20 | SECOND CAUSE OF ACTION: | \$1.5 Million |
| 21 | THIRD CAUSE OF ACTION: | \$1.5 Million |
| 22 | FOURTH CAUSE OF ACTION: | \$1.5 Million |
| 23 | FIFTH CAUSE OF ACTION: | \$1.5 Million |
| 24 | SIXTH CAUSE OF ACTION: | \$1.5 Million |
| 25 | SEVENTH CAUSE OF ACTION: | \$1.5 Million |
| 26 | EIGHTH CAUSE OF ACTION: | \$1.5 Million |
| 27 | NINTH CAUSE OF ACTION: | \$1.5 Million |
| 28 | TENTH CAUSE OF ACTION: | <u>\$1.5 Million</u> |

| | | |
|----|---|-----------------------------|
| 1 | <i>TOTAL:</i> | <i>\$15 million</i> |
| 2 | | |
| 3 | <u>BONITA E. ZELMAN, ESQ.</u> | |
| 4 | <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 5 | <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 6 | <i>THIRD CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 7 | <i>FOURTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 8 | <i>FIFTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 9 | <i>SIXTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 10 | <i>SEVENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 11 | <i>EIGHTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 12 | <i>NINTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 13 | <i>TENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 14 | <i>ELEVENTH CAUSE OF ACTION:</i> | <u><i>\$1.5 Million</i></u> |
| 15 | <i>TOTAL:</i> | <i>\$16.5 Million</i> |
| 16 | | |
| 17 | <u>SETH A. HARRIS, ESQ. BURNS & HARRIS</u> | |
| 18 | <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 19 | <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 20 | <i>THIRD CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 21 | <i>FOURTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 22 | <i>FIFTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 23 | <i>SIXTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 24 | <i>SEVENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 25 | <i>EIGHTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 26 | <i>NINTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 27 | <i>TENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 28 | <i>ELEVENTH CAUSE OF ACTION:</i> | <u><i>\$1.5 Million</i></u> |

| | | |
|----|---|-----------------------------|
| 1 | <i>TOTAL:</i> | <i>\$16.5 Million</i> |
| 2 | | |
| 3 | | |
| 4 | <u>ZAKI ISAAC B. TAMIR, ESQ.</u> | |
| 5 | <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 6 | <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 7 | <i>THIRD CAUSE OF ACTION:</i> | <i><u>\$1.5 Million</u></i> |
| 8 | <i>TOTAL:</i> | <i>\$4.5 million</i> |
| 9 | | |
| 10 | | |
| 11 | <u>CLARK PENA</u> | |
| 12 | <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 13 | <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 14 | <i>THIRD CAUSE OF ACTION:</i> | <i><u>\$1.5 Million</u></i> |
| 15 | <i>TOTAL:</i> | <i>\$4.5 million</i> |
| 16 | | |
| 17 | | |
| 18 | <u>SYLVIA ASH, ARRESTED EX-JUDGE</u> | |
| 19 | <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 20 | <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 21 | <i>THIRD CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 22 | <i>FOURTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 23 | <i>FIFTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 24 | <i>SIXTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 25 | <i>SEVENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 26 | <i>EIGHTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 27 | <i>NINTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 28 | <i>TENTH CAUSE OF ACTION:</i> | <i><u>\$1.5 Million</u></i> |

| | | |
|----|--|-----------------------------|
| 1 | <i>TOTAL:</i> | <i>\$15 Million</i> |
| 2 | | |
| 3 | <u>DAWN JIMENEZ-SALTA, JUDGE</u> | |
| 4 | <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 5 | <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 6 | <i>THIRD CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 7 | <i>FOURTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 8 | <i>FIFTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 9 | <i>SIXTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 10 | <i>SEVENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 11 | <i>EIGHTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 12 | <i>NINTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 13 | <i>TENTH CAUSE OF ACTION:</i> | <u><i>\$1.5 Million</i></u> |
| 14 | <i>TOTAL:</i> | <i>\$15 Million</i> |
| 15 | | |
| 16 | <u>SUPREME COURT OF KINGS COUNTY CLERK'S OFFICE</u> | |
| 17 | <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 18 | <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 19 | <i>THIRD CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 20 | <i>FOURTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 21 | <i>FIFTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 22 | <i>SIXTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 23 | <i>SEVENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 24 | <i>EIGHTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 25 | <i>NINTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| 26 | <i>TENTH CAUSE OF ACTION:</i> | <u><i>\$1.5 Million</i></u> |
| 27 | <i>TOTAL:</i> | <i>\$15 Million</i> |
| 28 | | |

COURT ADMINISTRATION

| | |
|---------------------------------|-----------------------------|
| <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>THIRD CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>FOURTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>FIFTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>SIXTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>SEVENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>EIGHTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>NINTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>TENTH CAUSE OF ACTION:</i> | <i><u>\$1.5 Million</u></i> |
| <i>TOTAL:</i> | <i>\$15 Million</i> |

FELIX W. ORTIZ, ASSEMBLY MEMBER

| | |
|----------------------------------|-----------------------|
| <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>THIRD CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>FOURTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>FIFTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>SIXTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>SEVENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>EIGHTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>NINTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>TENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>ELEVENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>TOTAL:</i> | <i>\$16.5 Million</i> |

MITU MARUF AKA MARUF ALAM

| | |
|--------------------------------|----------------------|
| <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>THIRD CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>TOTAL:</i> | <i>\$3 million</i> |

NEW YORK CITY DEPARTMENT OF CONSUMERS AFFAIRS

| | |
|---------------------------------|----------------------|
| <i>FIRST CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>SECOND CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>THIRD CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>FOURTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>FIFTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>SIXTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>SEVENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>EIGHTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>NINTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>TENTH CAUSE OF ACTION:</i> | <i>\$1.5 Million</i> |
| <i>TOTAL:</i> | <i>\$15 million</i> |

Certification and Closing:

Under Federal Rule of Civil Procedure 11, by signing below, I certify to the best of my knowledge, information and belief, that this complaint: (1) is not being presented for an improper purpose, such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation; (2) is supported by existing law or by a non-frivolous argument for modifying or reversing existing law; (3) the factual contentions have evidentiary support, or if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint

1 otherwise complies with the requirements of Rule 11.

2
3 **For Parties Without an Attorney:**

4 We both agree to provide the Clerk's Office with any changes to our address where case-related
5 papers may be served. We understand that our failure to keep a current address on file with the
6 Clerk's Office may result in the dismissal of our case.

7
8 Date of signing: 8-14, 2020

9 Michael Angelo Ojeda
10 Plaintiff Signature, Michael Angelo Ojeda

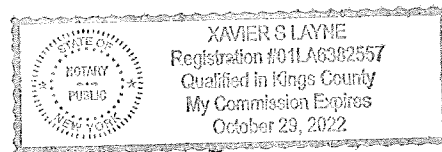
Carmen Rosa Torres
Plaintiff Signature Carmen Rosa
Torres (Ojeda)

11
12 Printed name of Plaintiff:
13 Michael Angelo Ojeda

Printed name of Plaintiff:
Carmen Rosa Torres (Ojeda)

14
15
16
17 Sworn to me this

18 14 day of August, 2020



19 X
20 NOTARY PUBLIC

21
22
23
24 Michael Angelo Ojeda
25 Michael Angelo Ojeda
Pro se/Pro Hac

Carmen Rosa Torres (Ojeda)
Carmen Rosa Torres (Ojeda)
Pro se/Pro Hac